

**TOWN OF RICHMOND**  
**NEW HAMPSHIRE**  
Office of Selectmen



**August 17, 2015 Meeting**

**Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty**

**Meeting opened at 5:30pm**

**\*\*\*Administrators Report**

Wood updated the Board on:

Town received the repurchase check for M408 L008. The other recently deeded property prior owner is scheduled.

Advised Board as to IRS form 8038-GC.

**\*\*\*Approve Manifest**

McWhirk moved; Daugherty 2<sup>nd</sup>; the Board voted to approve the accounts payable/payroll manifest dated Aug. 10, 2015 in the amount of \$14,125.25 for accounts payable/payroll.

**\*\*\*Selectmen**

Re-routing of the proposed pipeline near Scott Mountain Road discussed. Board signed letters to FERC, Kinder-Morgan, Sen./Rep. Ayotte, Shaheen, Kuster and Sanborn, and Gov. Hassan strongly opposing the change and stating that no advance notice of the change was given to the governing body. These letters will be posted on the Town's website under NEWS/PIPELINE.

Zoning violation letters and LUCT letter – reviewed and signed.

DRAFT sensitive Resource Inventory, prepared by SWRPC in reference to the proposed pipeline – reviewed. Needs updating-alot missing. Will ask Conservation Comm, Heritage Comm., Agric. Comm to meet next week with updates.

Estimate for painting Vet/Town Hall from Wright Painting – reviewed. McWhirk compared the estimates. McWhirk to inquire what kind of paint will be used.

Map Maintenance Agreement with Terra-Map, division of Avitar Associates of NH, reviewed. The Board agreed to the yearly price of \$1700.00 for 3 years.

Advertisement and meeting/bid schedule reviewed for the 4 Corners Hazardous Materials and Demolition Project. Wood to post meetings on website.

Memo from NHDES, reference M405 Ls 086 and 104 – reviewed.

2014 Audit drafts – reviewed.

Memo for Upcoming Training - Embezzlement: Prevent It From Happening to You/October 22 in Winchester – reviewed.

The Board discussed option for maintenance and Quaker Cemetery.

## **Public Appointments**

**Kim Mattson/Land Use Assistant** met with the Board, reference DRAFT sensitive Resource Inventory, prepared by SWRPC in reference to the proposed pipeline. Henry Underwood wants the updates to him within 2 weeks. Mattson feels input from the Conservation Commission, Agricultural Commission and Heritage Commission is needed. Mattson questioned if the Historical Society has been involved with the pipeline at all. Board to coordinate meeting with other commissions to update the information. Board will begin their regular meeting scheduled for 8/24 at 4:30pm then begin meeting with other departments to update the information for SWRPC.

Mattson reviewed “little red house” plans with the Board. Mattson stated that the plans provided by Richard Drew/Surveyor for the last PB meeting were incomplete and could not be approved. Mattson discussed this with Drew. The sub-division cannot be reviewed again until 8/25/15 and cannot be accepted until 9/8/15. Estimated date for completion is the end of September

**Mark Beal/Road Agent** met with the Board, reference the purchase of a new snow plow. The Board approved the purchase; partial payment from operating budget and highway equipment capital reserve.

**Scott Mountain Road residents** met with the Board, reference the proposed re-routing of the pipeline. Jameson read the letters drafted because of the re-routing being sent to FERC, Kinder-Morgan, Sen./Rep. Ayotte, Shaheen, Kuster, Sanborn, and Gov. Hassan. The group discussed Stone Mountain property. Jameson advised the residents that the Heritage Commission will be sending a letter as well.

McWhirk moved; Daugherty 2<sup>nd</sup>; the Board entered Non Public session under RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non Public was entered at 6:25pm. McWhirk moved; Daugherty 2<sup>nd</sup>; the Board voted to reconvene Public session. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Public session reconvened at 7:15pm. Minutes are not sealed.

**Meeting adjourned at 8:21pm**